U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 29, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1232852-002
Subject: CASTRO, ARIEL

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a.   Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure.   The appropriate exemptions are noted on the enclosed pages next to redacted information.   In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied.   The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		**Section 552a**
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
	☑ (b)(7)(D)	☐ (k)(2)
	☑ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

565 pages were reviewed and 15 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.
☐ We are consulting with another agency.   The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request.   **"Part 1"** of the Addendum includes standard responses that apply to all requests.   **"Part 2"** includes additional standard responses that apply to all requests for records on individuals.   **"Part 3"** includes general information about FBI records that you may find useful.   Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request.   Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home.   Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely.   If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov.   Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov.   If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services."   Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.
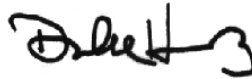
☑   See additional information which follows.

The enclosed documents represent the final release of information responsive to your negotiated FOIPA request.

This material is being provided to you at no charge.

Sincerely,

David M. Hardy
Section Chief
Record/Information
   Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request.   Part 1 of the Addendum includes standard responses that apply to all requests.   Part 2 includes additional standard responses that apply to all requests for records on individuals.   Part 3 includes general information about FBI records.   For questions regarding Parts 1, 2, or 3, visit the **www.fbi.gov/foia** website under "Contact Us."   Previously mentioned appeal and dispute resolution services are also available at the web address.

Part 1: The standard responses below apply to all requests:

(i)   **5 U.S.C. § 552(c).**   Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010)].   FBI responses are limited to those records subject to the requirements of the FOIA.   Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.

(ii)   **National Security/Intelligence Records**.   The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)].   The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

(i)   **Requests for Records about any Individual—Watch Lists.**   The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)].   This is a standard response and should not be read to indicate that watch list records do or do not exist.

(ii)   **Requests for Records for Incarcerated Individuals.**   The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)].   This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

(i)   **Record Searches.**   The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found.   Most requests are satisfied by searching the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions.   The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.

(ii)   **FBI Records.**   Founded in 1908, the FBI carries out a dual law enforcement and national security mission.   As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.

(iii)   **Requests for Criminal History Records or Rap Sheets.**   The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheets.   These criminal history records are not the same as material in an investigative "FBI file."   An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service.   For a fee, individuals can request a copy of their Identity History Summary Check.   Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov.   For additional information, please contact CJIS directly at (304) 625-5590.

(iv)   **The National Name Check Program (NNCP).**   The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security.   Please be advised that this is a service provided to other federal agencies.   Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1)   (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2)   related solely to the internal personnel rules and practices of an agency;

(b)(3)   specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4)   trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5)   inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6)   personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7)   records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal   privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8)   contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9)   geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5)   information compiled in reasonable anticipation of a civil action proceeding;

(j)(2)   material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control,   or reduce crime or apprehend criminals;

(k)(1)   information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2)   investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3)   material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4)   required by statute to be maintained and used solely as statistical records;

(k)(5)   investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6)   testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7)   material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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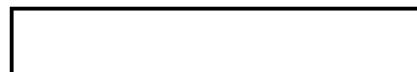
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Filing and Security

edit

UNCLASSIFIED//~~FOUO~~

Primary Case: 7C-CV-67485-FA   Case Title: (U)

b6
b7C

UNSUBS:

Serialized: 06/07/2013

Category: Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA   Case Title: (U)

b6
b7C

UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

Restrict to FBI Only: Yes
Justification: Other
(U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary: (U)
Acquired By:

b6
b7C
b7D

Acquired On:
Receipt Given:
Acquired From: (U)

Attachments: UNCLASSIFIED
(U)
Physical Record

b7D

Accomplishments

Routing

edit

Drafted by:

b6
b7C

Approved by: CV-9 (SSA)

b7E

Filing and Security

1A7

edit

UNCLASSIFIED

Primary Case: 7C-CV-67485-FA

Case Title:

(U)

UNSUBS:

b6
b7C

Category:
Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U)

UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Restrict to FBI Only:
Yes
Justification:
Other
—(U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:
(U)

Acquired By:

b6
b7C
b7D

Acquired On:

Receipt Given:

Acquired From:
(U)

Attachments:
UNCLASSIFIED
(U)
Physical Record

b7D

Accomplishments

6/7/2013 1:29 PM

U.S. Department of Justice

b7E

Filing and Security

UNCLASSIFIED

1A⁸ edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U)

UNSUBS:

b6
b7C

Category:
Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U)

UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Restrict to FBI Only:
Yes
Justification:
Other
(U) Sensitive Investigative Material

Details

1A/1C Packages   edit

Package 1 (1A)

Summary:
(U)
Acquired By:

b6
'b7C
b7D

Acquired On:

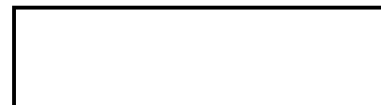Receipt Given:

Acquired From:
(U)

Attachments:
UNCLASSIFIED
(U)
Physical Record

b7D

Accomplishments

6/10/2013 10:30 AM

Filing and Security

UNCLASSIFIED

$1 A9$ edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U)

UNSUBS:

b6
b7C

Category:
Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U)

UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Restrict to FBI Only:
Yes
Justification:
Other
(U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:
(U)

Acquired By:

b6
b7C
b7D

Acquired On:

Receipt Given:

Acquired From:
(U)

Attachments:
UNCLASSIFIED
(U)
Physical Record

b7D

Accomplishments

b7E

JA 11

Filing and Security

UNCLASSIFIED

Primary Case: 7C-CV-67485-FA

Case Title: (U) _____ b6
UNSUBS: b7C

Serialized: 06/13/2013

Category: Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title: (U) _____ b6
UNSUB(S); b7C
VICTIM;
CHILD ABDUCTION - NO RANSOM

Restrict to FBI Only: Yes
Justification: Other
(U) Sensitive Investigative Material

Details

1A/1C Packages

Package 1 (1A)

Summary: (U) _____   b6
Acquired By: b7C
                                                               b7D
Acquired On:
Receipt Given:
Acquired From: (U) _____

Attachments: UNCLASSIFIED
(U) _____   b7D
Physical Record

Accomplishments
Accomplishment: Grand Jury subpoenas (subscriber information)
Claimant: b6
Date: b7C
Task Force: b7D

Routing
Drafted by:

Approved by: CV-11 (SSA)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1232852-2

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b7E

Filing and Security

UNCLASSIFIED

|A2   edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U)

UNSUBS:

b6
b7C

Category:
Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U)

UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:
(U)

Acquired By:

Acquired On:

Receipt Given:
No

Acquired From:
(U)

b6
b7C
b7D

Attachments:
UNCLASSIFIED
(U)

b7D

Physical Record

Accomplishments

Routing

Drafted by: edit

FD-340 (Rev. 4-11-03)

File Number _7C-CV-68777_ / _7C-CV-67485_

Field Office Acquiring Evidence ___CV___

Serial # of Originating Document _____

Date Received ___5/14/13___

From ___ℇ___ [   ]   b6
            (Name of Contributor/Interviewee)   b7C

_____
                        (Address)

_____
                     (City and State)

By ___[   ]___

To Be Returned   ☐ Yes   ☒ No
Receipt Given   ☐ Yes   ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
                  ☐ Yes   ☒ No
Federal Taxpayer Information (FTI)
                  ☐ Yes   ☒ No

Title: [   ]   b6
       [   ]   b7C

Reference: _____
                  (Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of
            [   ]

_____

_____

_____

_____

Name: _____

Address: _____

Contact Info: _____

Basic Bio: _____

- How long at current address? ~~20~~ 25-30 yrs —
- Know Ariel Castro or any family associate? - yes + Relatives
- Ever been in the house? ~~would~~ long time ago
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations — (not rumors)
- ID any potential trial witness

4 others

- can come back - leaving {tomorrow - yes}

Ariel has been _____ home
Lost him at Ariels home at least 3 yrs ago
outside back
+ side   [No to other girls]
by garage.

no music - outside talking nothing unusual

was playing w/
children

Cousin of

— Cousin in law
Sey Died

Agents _____ / SA _____   Time: _____
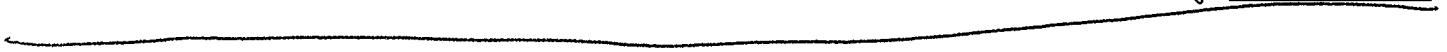
— came of

(134)

FD-340 (Rev. 4-11-03)

File Number _7C-CV-67485 / 7C-CV-68777_

Field Office Acquiring Evidence __Cleveland__

Serial # of Originating Document _____

Date Received __5/13/2013__

From __2213 Seymour Ave__   b6
        (Name of Contributor/Interviewee)   b7C

_____
                (Address)

__Cleveland, Ohio__
        (City and State)

By _____SA_____ [   ]

To Be Returned   ☐ Yes   ☑ No
Receipt Given   ☐ Yes   ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
                 ☐ Yes   ☐ No
Federal Taxpayer Information (FTI)
                 ☐ Yes   ☑ No

Title: [   ]   b6
                                                              b7C
            E + VH

Reference: ____FD-302____
            (Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

__Attempted interviews @__
__2213 Seymour - boarded up,__
__abandoned house__

_____

Name: _____

Address: __2213 *Seymour*_____

Contact Info: _____

Basic Bio: _____

- How long at current address?
- Know Ariel Castro or any family associate?
- Ever been in the house?
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations – (not rumors)
- ID any potential trial witness

Agents _____ Time: _____

FD-340 (Rev. 4-11-03)

File Number 7C-CV-67485/7C-CV-68777

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document _____

Date Received 5/13/2013

From _____

(Name of Contributor/Interviewee)

_____

(City and State)

By S A _____

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: _____

E + A1

Reference: FD-302

(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

_____ (In Spanish —

translated by SA _____

Name: _____

Name: _____

Address: _____
_____

Contact Info: _____

Basic Bio: _____

- How long at current address?
- Know Ariel Castro or any family associate?
- Ever been in the house?
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations – (not rumors)
- ID any potential trial witness

— contact info?

— other adults in house?

Agents _____ Time: _____

(139)

FD-340 (Rev. 4-11-03)

File Number 7C-CV-67485/7C-CV-68777

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document _____

Date Received 5/16/13

From _____   b6
                                                    b7C
(Name of Contributor/Interviewee)

By _____ SA _____

To Be Returned ☐ Yes   ☑ No

Receipt Given ☐ Yes   ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

          ☐ Yes   ☑ No

Federal Taxpayer Information (FTI)

          ☐ Yes   ☑ No

Title: _____   b6
                                                    b7C
       EtA1

Reference: _____ FD-302 _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Resident of _____   b6
                                                    b7C
_____

Name: _____ b6
b7C

Address: _____

Contact Info: _____

Basic Bio: _____

- How long at current address?
- Know Ariel Castro or any family associate?
- Ever been in the house?
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations – (not rumors)
- ID any potential trial witness

Agents _____ Time:_____